

# KARIM COTTON MILLS LIMITED

14/E, 2<sup>nd</sup> Floor, Writers Chambers, Mumtaz Hasan Road, Karachi – 74000

Phone No. 021-32427603 & 0300-8236902

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September 30, 2015

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Board Meeting**

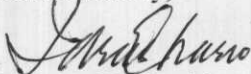
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 08, 2015 at 3:30 pm, at 14/E, 2<sup>nd</sup> Floor, Writers Chambers, Mumtaz Hasan Road, Karachi to consider the Annual Accounts for the year ended June 30, 2015 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 02, 2015 to October 08, 2015 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



M. Idrees H. Ebrahim  
Chief Executive

C.C. to           The Managing Director  
                    Lahore Stock Exchange Limited  
                    19-Khayaban-e-Aiwan-e-Iqbal  
                    Lahore